

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency U.S. Secret ServiceCity Edgartown & Oak Bluffs Related Case Information: 18CR 10240County Dukes Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Georgi Kanev Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Pleven, BulgariaBirth date (Yr only): 1986 SSN (last4#): _____ Sex M Race: White Nationality: BulgarianDefense Counsel if known: N/A Address _____

Bar Number _____

U.S. Attorney Information:AUSA Sandra S. Bower Bar Number if applicable 787700 (Florida)Interpreter: ☒ Yes ☐ No List language and/or dialect: BulgarianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☐ Felony 9

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 07/31/2018Signature of AUSA: Sandra S. Bower

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Georgi Kanev**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Commit Access Device Fraud</u>	<u>1</u>
Set 2	<u>18 USC 1029(a)(4) & 2</u>	<u>Possession of Device -Making Equipment & Aiding and Abetting</u>	<u>2-5</u>
Set 3	<u>18USC1029(a)(1),(b)(1)& 2</u>	<u>Producing/Using Counterfeit Access Devices and Aiding and Abetting</u>	<u>6</u>
Set 4	<u>18 USC 1028(A)(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>7-9</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Place of Offense: _____ Category No. II Investigating Agency U.S. Secret ServiceCity Edgartown & Oak Bluffs

Related Case Information:

County Dukes

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:

Defendant Name Anatoli Mitrev Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Pleven, BulgariaBirth date (Yr only): 1986 SSN (last4#): _____ Sex M Race: White Nationality: BulgarianDefense Counsel if known: N/A Address _____

Bar Number _____

U.S. Attorney Information:

AUSA Sandra S. Bower Bar Number if applicable 787700 (Florida)Interpreter: ☒ Yes ☐ No List language and/or dialect: BulgarianVictims: ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ NoMatter to be SEALED: ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody

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Continue on Page 2 for Entry of U.S.C. Citations

☐ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 07/31/2018Signature of AUSA: Sandra S. Bower

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Anatoli Mitrev**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1029(b)(2)</u>	<u>Conspiracy to Commit Access Device Fraud</u>	<u>1</u>
Set 2	<u>18 USC 1029(a)(4) & 2</u>	<u>Possession of Device -Making Equipment & Aiding and Abetting</u>	<u>2-5</u>
Set 3	<u>18USC1029(a)(1),(b)(1)& 2</u>	<u>Producing/Using Counterfeit Access Devices and Aiding and Abetting</u>	<u>6</u>
Set 4	<u>18 USC 1028(A)(a)(1)</u>	<u>Aggravated Identity Theft</u>	<u>10</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____